

October 9, 2001

TO: Members of the MAG Management Committee

FROM: Lloyd Harrell, Chandler, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Wednesday, October 17, 2001 - noon (Meeting will begin promptly at noon)
MAG Office, Suite 200 - Saguaro Room
302 North 1st Avenue, Phoenix

Please park in the garage under the building, bring your ticket, parking will be validated. Special parking places marked “MANAGEMENT COMMITTEE MEMBER” will be reserved for Management Committee members on the fourth and fifth levels of the garage. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Valerie Day at the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation.

The next Management Committee meeting will be held at the MAG offices at the time and place noted above. The agenda and summaries are being transmitted to the members of the Regional Council to foster increased dialogue regarding the agenda items between members of the Management Committee and Regional Council. You are encouraged to review the supporting information enclosed. Lunch will be provided at a nominal cost.

Members are reminded of the importance of attendance by yourself or a proxy. Any time that a quorum is not present, we cannot conduct the meeting. Please set aside sufficient time for the meeting, and for all matters to be reviewed and acted upon by the Management Committee. Your presence and vote count.

**MAG MANAGEMENT COMMITTEE
TENTATIVE AGENDA
October 17, 2001**

COMMITTEE ACTION REQUESTED

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| <p>1. <u>Call to Order</u></p> <p>2. <u>Pledge of Allegiance</u></p> <p>3. <u>Approval of September 5, 2001 Meeting Minutes</u></p> <p>4. <u>Call to the Audience</u></p> <p>An opportunity will be provided to members of the public to address the Management Committee for items that are not included on the agenda. Citizens will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the Management Committee requests an exception to this limit.</p> <p>5. <u>Executive Director's Report</u></p> <p>The MAG Executive Director will provide a report to the Management Committee on activities of general interest.</p> <p>6. <u>Approval of Consent Agenda</u></p> <p>Prior to action on the consent agenda, members of the audience will be provided an opportunity to comment on consent items that are being presented for action. Following the comment period, Committee members may request that an item be removed from the consent agenda. Consent items are marked with an asterisk.</p> | <p>3. Review and approve September 5, 2001 meeting minutes.</p> <p>4. For information.</p> <p>5. For information and discussion.</p> <p>6. Recommend approval of the Consent Agenda.</p> |
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ITEMS PROPOSED FOR CONSENT*

AIR QUALITY ITEMS

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| <p>*7. <u>Recommendation of Prioritized List of Proposed PM-10 Certified Street Sweeper Projects for FY 2002 CMAQ Funding</u></p> <p>The FY 2002-2006 MAG Transportation Improvement Program contains \$960,000 in Congestion Mitigation and Air Quality (CMAQ)</p> | <p>7. Recommend a prioritized list of proposed PM-10 certified street sweeper projects for FY 2002 CMAQ funding and retain the prioritized list for additional redistributed obligation authority, or federal funds made available to this region resulting from fiscal year close out and</p> |
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funding to purchase PM-10 certified street sweepers in FY 2002. MAG solicited PM-10 certified street sweeper projects from member agencies in the Maricopa County PM-10 nonattainment area. Fifteen projects requesting \$2 million in federal funds were received. The MAG Air Quality Technical Advisory Committee recommended a prioritized list of proposed PM-10 certified streetsweeper projects submitted for FY 2002 CMAQ funding. Please refer to the enclosed material.

*8. 2001 Vehicle Miles of Travel Forecasting and Tracking Report

On June 22, 1999, the MAG Regional Council committed to annually update the forecast of vehicle miles of travel (VMT) and submit annual reports to the Environmental Protection Agency (EPA) as part of the Revised MAG 1999 Serious Area Carbon Monoxide Plan. The purpose of the annual report is to ensure that forecasts used in the Revised Plan remain accurate through the attainment year of 2000. The third and final report will be submitted to EPA by November 15, 2001 after consultation among all affected agencies. Please refer to the enclosed material.

adjustments due to the federal revenue aligned budget authority.

8. Recommend acceptance of the 2001 Vehicle Miles of Travel Forecasting and Tracking Report, subject to consultation.

GENERAL ITEM

*9. Administrative Adjustment to the FY 2002-2006 MAG Transportation Improvement Program to Reconcile the TIP with the MAG Unified Planning Work Program and Annual Budget

An administrative adjustment to the FY 2002-2006 MAG Transportation Improvement Program is requested to reconcile the TIP with the MAG Unified Planning Work Program and Annual Budget that was adopted by the Regional Council in May of this year. Please refer to the enclosed material.

9. Recommend approval of an administrative adjustment to the FY 2002-2006 MAG Transportation Improvement Program to reconcile the TIP with the FY 2002 MAG Unified Planning Work Program and Annual Budget by increasing the amount of FHWA STP funds by \$609,202 for FY 2002.

ITEMS PROPOSED TO BE HEARD**TRANSPORTATION ITEMS****10. FY 2002 MAG Early Phase Public Input Opportunity (5 minutes)**

A report will be made on the MAG Early Phase Public Input Opportunity. These events were held in cooperation with the Arizona Department of Transportation Regional Public Transportation Authority and Valley Connections. Opportunities included four transportation stakeholder meetings, a freeway opening, and a "MAG at the Mall" event. Please refer to the enclosed material.

11. High Capacity Transit Plan Consultant Selection (5 minutes)

In May, 2001, the MAG Regional Council approved the Unified Planning Work Program which included \$500,000 to develop a high capacity transit plan. A request for proposals (RFP) was advertised for consulting assistance for the development of the Plan. Three consultant proposals were received in response to the RFP. The proposal review team interviewed all of the consultant teams and unanimously agreed to recommend that the IBI Group team be retained to assist in the development of the High Capacity Transit Plan. Please refer to the enclosed material.

10. For information and discussion.

11. Recommendation to select IBI Group as the consultant to develop the High Capacity Transit Plan for an amount not to exceed \$500,000.

GENERAL ITEMS**12. Information on Potential 2005 MAG Special Census (5 minutes)**

With the rapid growth that has occurred in this region, the MAG member agencies operating through MAG and the Census Bureau have conducted a special census count in 1985 and 1995. The special census count is used to provide an updated population count for the distribution of state shared revenue and to provide a mid-year benchmark for our socioeconomic projections.

12. For information and discussion.

With the possibility of conducting a special census in 2005, MAG staff has been conferring with the Census Bureau about the future of the Special Census program. Census Bureau staff has indicated that the Special Census program will continue for entities that wish to contract with the Census Bureau, but the methods for undertaking a special census may change. Due to the long lead time necessary to prepare and collect funding for the possibility of a special census, a status report will be provided to members of the Management Committee. Please refer to the enclosed material.

13. Management Committee Retreat (5 minutes)

Each year, the Management Committee holds a retreat to discuss regional issues and provide guidance on the development of the MAG Work Program. This year, the tentative date for the retreat is November 30, 2001. Members of the Management Committee will be requested to provide ideas on the structure of the retreat, and potential discussion topics.

13. For information and discussion.